

REGULAR CITY COUNCIL MEETING
SEPTEMBER 4, 2003

PRESENT

Gayle Bunker
Wesley Bloomfield
Bruce Curtis
Robert Droubay
Margaret Dutson
Glen Swalberg

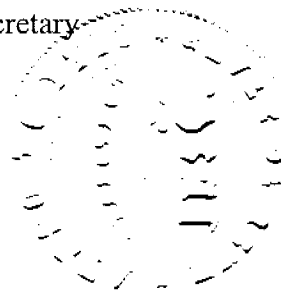
Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

ALSO PRESENT

Alan Riding
Ken Clark
Judy Sabey
Gregory Schafer
Richard Waddingham
Cynthia Buckingham
Rick Archibald
Jane Beckwith
Deb, Craig & Tess Greathouse
Donnetta Hardy
Wanetta Spor
Lola Burraston
Louise Lyman
Kathy Walker
Dorothy Killpack
Norma Adams
Clare Stephenson
Dorothy Fullmer
Helen Watson
Marilyn Church
Pat Teeple
Sinclair McMichael
Harold Taylor
Joseph W. Overson
Grant Nielson
Doris Brown
Julie Nelson

Public Works Director
Asst. Public Works Director
City Treasurer
City Recorder
City Attorney
Utah Humanities Council
Zions Bank
City Resident
City Librarian and family
City Resident
City Resident
City Resident
City Resident
City Resident
Millard County Chronicle/Progress
City Resident
City Resident
City Resident
City Resident
City Resident
Area Resident
City Resident
Great Basin Museum Secretary
City Resident
City Resident
City Resident
Area Resident
Area Resident



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Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and had been provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Wesley Bloomfield offered an invocation, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held August 7, 2003 were presented for consideration and approval. Council Member Margaret Dutson noted that her name should be added to the list of those in attendance at the meeting. Following review, Council Member Robert Droubay MOVED to approve the minutes of the Regular City Council Meeting held August 7, 2003, as corrected. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Glen Swalberg MOVED to approve the accounts payable, dated September 4, 2003, in the amount of \$163,863.79. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

CYNTHIA BUCKINGHAM, UTAH HUMANITIES COUNCIL AND RICK ARCHIBALD, DELTA BRANCH MANAGER, ZIONS BANK: PRESENTATION OF MAYORS AWARD IN THE HUMANITIES TO JANE BECKWITH

Ms. Cynthia Buckingham, Executive Director of the Utah Humanities Council expressed her appreciation for being allowed to make this presentation of the Mayors Award in the Humanities to Jane Beckwith at this meeting. Ms. Buckingham stated that the Humanities Council promotes understanding of diverse traditions, values and ideas through informed public discussion. They sponsor and host programs using history and heritage, literature and literacy, philosophy and ethics

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all around the state of Utah. The Mayors Awards were created to celebrate the Utah Humanities Council's twenty-fifth anniversary and to provide an opportunity to recognize citizens who are providing humanities programs locally, and are volunteering their time, energy and expertise to make better communities and provide lifelong learning.

Ms. Buckingham asked Rick Archibald, Manager of the local Zions Bank Branch, to present the 2003 Delta Mayors Award in the Humanities to Jane Beckwith. Zions Bank is sponsoring the Mayors Awards throughout the state this year. Mr. Archibald congratulated Ms. Beckwith on her accomplishments and presented the award.

COUNCIL MEMBER GLEN SWALBERG / COMMITTEE OF LOCAL GOVERNMENT:
PRESENTATION OF HISTORICAL FILE TO DELTA CITY

Council Member Swalberg told the Council that the Committee of Local Government is fulfilling a commitment made to Delta City to gather a history of Delta, to be held as a protected document in the City Building. The document follows instructions set forth by the Utah Historical Society and Daughters of Utah Pioneers. Council Member Swalberg requested that Donnetta Hardy, Chairman of the Committee of Local Government, make the presentation to the Mayor.

Donnetta Hardy stated that the history she was presenting had been typed from an original document, which was found in a box of Daughters of Utah Pioneers papers. The history was begun in 1907 and was written by various individuals. Mrs. Hardy presented the historical file to Mayor Bunker. Mayor Bunker thanked those responsible for compiling the history.

Council Member Swalberg asked Doris Brown to discuss a program which is taking place in several northern Utah communities where early history has been compiled and printed into book form to be sold to interested individuals. Council Member Glen Swalberg asked the Council to consider printing a small book of early Delta history. Mayor Bunker was in favor of having the history published in book form to be sold to the public.

CITY ATTORNEY RICHARD WADDINGHAM: AMENDMENT TO ZONING ORDINANCE
PERTAINING TO LOT SIZE IN RURAL RESIDENTIAL ZONE AND AMENDMENT TO
SUBDIVISION ORDINANCE REGARDING CURB, GUTTER AND SIDEWALK
REQUIREMENTS

City Attorney Richard Waddingham reported that the Planning & Zoning Commission had discussed an amendment to the zoning ordinance to allow one-half acre lots in the Rural Residential zone. The amendment was requested by the Planning Commission in order to allow smaller lots in the Rural Residential zone, with no animals being allowed on those lots. In addition, a public hearing needs to be held on a recommendation from the Planning & Zoning Commission that the zone designation on property located along 750 North between 800 East and U.S. Highway 6 be changed from Agricultural (A-1) to Rural Residential. City Attorney Waddingham also reviewed the proposed

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changes to the Subdivision Ordinance, with regard to waiving curb, gutter and sidewalk requirements, in certain circumstances, in the Rural Residential zone.

City Attorney Waddingham instructed the Council that a public hearing on the amendment to the zoning ordinance can be held following a fourteen day public notice, however, an amendment to the Subdivision Ordinance requires that the Planning & Zoning Commission hold a public hearing prior to making a recommendation to the City Council.

Council Member Glen Swalberg MOVED to set a public hearing on October 2, 2003 at 6:45 p.m. for the purpose of receiving public comment regarding a proposed amendment to the Zoning Ordinance, amending Appendix 2, regarding minimum lot size and adding conditional uses in the Rural Residential zone and a proposed zone change from Agricultural (A-1) to Rural Residential on property located at approximately 750 North between 800 East and U.S. Highway 6. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: RESTRICTION OF TRACTOR / TRAILER PARKING ON CITY STREETS

Mayor Bunker reported that there have been problems with semi tractor / trailer trucks being parked on some city streets which are not particularly wide and concern for damage to pavement and safety on those streets. Mayor Bunker asked whether the Council would like to restrict parking of tractor / trailer trucks in some areas, such as White Sage Subdivision, Pendray Estates, Delta Estates and other areas in the city. Council Members felt it would be practical to restrict parking on streets less than ninety-nine feet in width. Mayor Bunker requested that Council Members think about what restrictions should be adopted and this item will be discussed at the next meeting of the Council.

CITY RECORDER GREGORY SCHAFER: PAYROLL DIRECT DEPOSIT

City Recorder Gregory Schafer told the Council that the City has had the capability in place to provide payroll direct deposit for City employees since Nov. 1998. A survey of employees was conducted with 25 of 36 employees responding; 22 being in favor of direct deposit, and three individuals who were not interested in direct deposit. Some employees did not respond to the survey. Other cities and entities were surveyed finding that some offer direct deposit, some do not, some provide direct deposit for those who request it and others make direct deposit mandatory.

City Recorder Schafer asked for direction from the Council as to whether to offer payroll direct deposit on a voluntary basis or whether to require payroll direct deposit for all employees. If the Council is in favor of payroll direct deposit, City Recorder Schafer would like to implement the change effective September 30, 2003.

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Council Member Wesley Bloomfield MOVED to table further discussion on this matter until the next meeting of the City Council in order to allow Council Members to discuss the matter with employees. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY RECORDER GREGORY SCHAFER: APPOINTMENT OF ELECTION JUDGES FOR 2003 ELECTION

City Recorder Gregory Schafer requested approval to appoint the following election judges for the 2003 Delta City election:

Precinct 17: Lorelei Draper
Margaret Lester
Anne Stoddard
Anita Hahn, Alternate

Precinct 18: Roberta Dutson
Linda Kersey
Selma Lazaro
Nola Bunker, Alternate

Council Member Wesley Bloomfield MOVED to approve the election judges for the 2003 Delta City Primary Election and General Election as set forth by City Recorder Gregory Schafer. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS DEPARTMENT PROJECTS.

Public Works Director Alan Riding reported that the 200 East curb, gutter and sidewalk project is in the final stages of preparation for asphalt. The asphalt should be laid beginning tomorrow, September 5th. The final overlay should be on Monday or Tuesday of next week.

Public Works Director Riding told the Council that they are digging footings for the new shop building in the City yard, as well as installation of water and sewer lines. The concrete footings and walls should be poured sometime next week. The building will probably be delivered in approximately two weeks.

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The demolition of the old school district office should begin on Monday or Tuesday of next week. It is hoped the demolition will be completed within a few days.

The playground equipment has been installed at the Neighborhood Park and 130 cubic yards of wood chips have been spread around the playground equipment by a Boy Scout Troop, as an Eagle Scout project.

Council Member Margaret Dutson asked if additional trees would be planted at the Neighborhood Park. Public Works Director Riding stated that a grant for additional trees has been received and the planting is scheduled for the end of September. As a condition of the grant, we are required to have a training session prior to planting the trees; the training and planting is scheduled for late September.

Council Member Dutson asked if letters requiring abatement of nuisances had been sent to the property owners discussed at a previous meeting. Public Works Director Riding reported that letters had been sent and City Attorney Waddingham explained the process to be followed after letters have been mailed.

OTHER BUSINESS

Council Member Robert Droubay reported that the Planning & Zoning Commission had met last evening and discussed the request of an individual to subdivide property on which a single lot subdivision had previously been approved. The Planning & Zoning Commission advised the individual that curb, gutter and sidewalk improvements must be included in the subdivision. The individual stated that, if those improvements were required he would not be interested in pursuing his request for a subdivision on the property. The Planning & Zoning Commission denied his request. Council Member Droubay stated that this information is provided in the event Council Members receive any comments regarding the decision of the Planning & Zoning Commission.

Council Member Wesley Bloomfield requested that approval of the skate park design and grant application be on the agenda for the next meeting of the Council. Mayor Bunker stated that he would like to have the application ready for submission by September 20th. He also noted that the cost of the concrete pad for the skate park will be approximately \$45,000, with the modular concrete components costing approximately \$136,000.


Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

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Mayor Bunker declared the meeting adjourned at 8:18 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES-APPROVED: RCCM 09-18-03